

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE**

### **GOVERNOR'S FOREST HEALTH OVERSIGHT & ADVISORY COUNCILS**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Oversight Council and to the general public that the **FOREST HEALTH OVERSIGHT & ADVISORY COUNCILS** will hold a meeting open to the public:

**THURSDAY, MAY 19, 2005, 9:30 A.M.**  
**FLAGSTAFF ARBORETUM, MEETING ROOM**  
**Woody Mt. Road, Flagstaff**

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- 1) Call to order
- 2) Subcommittees Reports
  - a. Mapping and Assessment - Barron Orr
  - b. Landscape Context - Don Falk
  - c. Utilization and Commerce - Marty Moore
  - d. Legislation - Lori Faeth
  - e. Education - Mike Neal
  - f. Zoning and Implementation - Mayor Joe Donaldson
  - g. Climate & Impact - Dr. Tom Swetnam
  - h. Strategic Restoration - Dr. Wally Covington
  - i. Discussion of Draft Approach
- 3) Tour of Arboretum Wood Pellet Boiler
  - a. Tomas Robison, Flagstaff Arboretum Facilities Manager
- 4) Final USDA Forest Service Rule: State Petitions for Inventoried Roadless Area Management
  - a. Bob Davis Director of Ecosystem Analysis, Planning, Watershed and Air Southwestern Region, US Forest Service
- 5) Southwest Sustainable Forests Partnership – Activity Update
  - a. Herb Hopper
- 6) Future meeting dates and locations
  - a. Summer 2005 schedule
    - i. June 9, 2005 - TBD
      1. Expect the unveiling of the AZ Fire Map by Barron Orr!
    - ii. July 14, 2005 - TBD
- 7) Call to the Public
- 8) Adjournment

*Dated this 11<sup>th</sup> day of April - Governor's Forest Health Oversight Council*

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#### **CO-CHAIRS**

Diane Vosick – Ecological Restoration Institute, NAU  
Rep. Tom O'Halleran – Arizona House of Representatives  
Beth Zimmerman – Arizona Department of Emergency Management  
Taylor McKinnon – Grand Canyon Trust

<http://www.governor.state.az.us/FHC/>